

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 11, 2019 4:00 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES/CORRECTIONS:

PUBLIC COMMENT: (PLEASE LIMIT COMMENTS TO 3 MINUTES AND STATE YOUR NAME AND ADDRESS).

CLAIMS:

7208 - Moved by _____ to pay bills of _____ 2nd _____ Yes _____ No _____

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

CHIEF'S REPORT: CHIEF BEICK

E.M.S. REPORT: CHIEF BEICK

OLD BUSINESS:

NEW BUSINESS:

OPEN FF/ EMT POSITION (GILLMAN/CHIEF)

INFORMATION SIGN (GILLMAN/AUXILLARY)

DIRECT DEPOSIT INFORMATION (GILLMAN)

TRAINING REQUESTS:

ADJORNMENT

: SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 11, 2019 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All present participated

ROLL CALL: Chair Gillman, Sec. Berg, Trustees Roberts and Saylor. Rupp absent.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Berg to accept the minutes of 2-11-2019, as corrected. 2nd by Roberts. Passed 4 to 0.

PUBLIC COMMENT: None.

CLAIMS:

Fund 7208 - Moved by Roberts to pay bills in the amount of 25,915.86. 2nd by Berg. Passed 4 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Chair Gillman read 4 thank you letters, from four people that we helped.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

OPEN FF/ EMT POSITION: Moved by Berg to authorize the Chief to place an Add in the Daly-Inter Lake for an FF/EMT to fill a position that will become vacant mid-April. 2nd by Roberts. Passed 4 to 0

INFORMATION SIGN: Moved by Roberts to table the item until the April Meeting.

DIRECT DEPOSIT INFORMATION: Saylor moved to have the Chief and the Bookkeeper set up Direct Deposit with the County for Payroll. In addition, the motion required that the time sheets be forwarded to the trustees for signatures at the next regular meeting. 2Nd by Roberts. Passed 4 to 0

TRAINING REQUESTS: None currently

ADJORNMENT: At 5:34 PM

Chiefs Report: February 2019 Summary

Submitted: March 11, 2019 at 4:00 pm

Calls for February 2019:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 9 MVA BLS Red
- 4 Structure Fires (3 mutual aid)
- 3 Medical ALS

- 1 Inside Smoke Investigation
- 3 Automatic Fire Alarms
- 1 Powerline Emergency
- 1 Gas Odor

23 Total February 2019

15 calls in February 2018

Narrative/Discussion:

1. Community outreach program ideas:

- Captain Brower and I attended a presentation on the Era of Megafires hosted by DNRC. This is an opportunity to customize a discussion with our community regarding fuel reductions and fire wise preparations for property owners. Cost to show the film is \$100.00.
- Community CPR classes. CPR Anytime Class would provide CPR skills for adult, child, and infant. Class is approximately 20 minutes. Cost of kit would be \$38.50 ea.

2. Still need to decide on the heating and cooling prevention maintenance for station 91.

3. During January and February firefighters Warren Davis, Bob Paulsen, Ryan Hargrave, and Victor Loff attended the DNRC Basic Wildland training. Brad Flickinger attended the DNRC Advanced Wildland training.

4. Received updated letter from ISO confirming that we have retained our 5/10 classification.

Station 91:

1. HVAC cleaned the heating/cooling ducts. The vents were adjusted in the training room to allow more heat to be dispersed into the offices. Still need to have the dryer vent cleaned and replaced with a safer ducting.

Station 92:

Nothing new to report.

Apparatus and equipment needs:

934:

- The impeller, volute, tank fill/recirc valve, and transfer case have replaced/repared. New gauges and tank to pump valve will be replaced this week. Engine remains out of service.

951:

- Nothing new to report.

Appliances:

- Nothing new to report.

Staffing and Recruitment:

Nothing new to report

Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

Training Summary for February 2019:

2.5.2019	SLICERS Review, Chief Beick
2.8.2019	Task book (Apparatus & equipment review), FF Hull & Chief Beick
2.12.2019	Pump Operations Part 2, Capt. Brower
2.19.2019	Medical Call Crew Debrief, Chief Beick
2.20.2019	Critical Incident Stress Debrief, FC CISD Team
2.26.2019	Radio Anatomy Review and Communication Exercise, Capt. Brower and Chief Beick

Training Requests:

None at this time

Submitted: Amy Beick, Fire Chief

EMS Report: February 2019 Summary

Submitted: March 11, 2019 at 4:00 pm

Calls for February 2019:

NIFRS Incident Type Comparison Report:

- 6 Medical ALS
- 8 Medical BLS Red
- 2 Medical BLS Yellow
- 1 MVA ALS
- 9 MVA BLS Red
- 3 Structure Fire (2 mutual aid)
- 1 Medical Remote Access

30 Total February 2019

35 calls February 2018

10 Transports, 0 Intercepts

16 Transports, 0 Intercept

Narrative/Discussion:

1. We received a total of \$9,848.08 from payments through Pintler Billing during February. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$10,595.18 for February. We billed \$15,565.40 during the month of February. We currently have \$39,803.11 in A/R. This includes insurance, Medicare, Medicaid, and patient responsibilities. This amount does not include our patient accounts that have been sent to collections.

2. We have \$30,917.82 currently active in collections.

3. We have 2 past due patient accounts from Pintler asking if we want to pursue with collections or write off.

4. Annual meeting with Pintler Billing. Reviewed calendar year 2018's information.
 - Billed: \$298,144.70, Contractual Adjustments: \$140,256.20, Net Charges: \$157,888.50
 - Net payments: \$157,040.77
 - o Auto Insurance: \$12,750.20
 - o Contract: \$4,047.32
 - o Medicaid: \$12,704.21
 - o Medicare: \$44,972.23
 - o Patient: \$28,711.42
 - o Private Insurance: \$53,855.39

5. Still working on upgrading our reporting software system to NEMSIS 3 version to be compliant with state reporting requirements.

6. Met with Department heads at DNRC about hosting an EMR class for DNRC firefighters.

Staffing and Recruitment:

Nothing new to report.

Still working on more on call Paramedics and EMTs.

Our website and face book page are continuously updated to reflect that we are always looking for volunteers

Apparatus and equipment needs:

922

- Power load system and power stretcher have arrived.
- A fuel leak in the fuel bowl and exhaust leak on the turbo were repaired. Repairs were done in house.

Training Summary for February 2019:

2.4.2019 KRMCM Run Reviews

2.23.2019 EMT Refresher (Lakeside and Blacktail)

2.24.2019 EMT Refresher (Lakeside and Blacktail)

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief